



Paul Felbeck

906983753

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Felbeck | Number | 906983753 |
| Postcode | SW1V 4DJ | Address | Flat E 13 St Georges Drive London |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CABLE REALISATIONS LIMITED | 03296835 | In Liquidation | 30/08/2007 | | Director |
| TTG PENSION TRUSTEES LIMITED | 02793567 | Non-Trading | 24/01/2007 | | Director |
| TTG ELECTRONICS LIMITED | 00320097 | In Liquidation | 27/07/2006 | | Director |
| AB ELECTRONIC ASSEMBLIES LIMITED | 01661942 | In Liquidation | 21/12/2004 | | Director |
| NORTHUMBRIA CIRCUITS LIMITED | 02271831 | In Liquidation | 05/01/2001 | | Director |
| AB MICROELECTRONICS LIMITED | 01833913 | In Liquidation | 01/05/2000 | | Director |
| VACTITE LIMITED | 00156012 | In Liquidation | 01/05/2000 | | Director |
| C & S HOGARTH LIMITED | 00949901 | In Liquidation | 01/05/2000 | | Director |
| SCINOIVA LIMITED | FC004171 | Active - Accounts Filed | 06/07/1964 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BI TECHNOLOGIES LIMITED | 02368235 | Non-Trading | 13/08/2012 | 14/02/2013 | Director |
| TT ELECTRONICS HOLDCO LIMITED | 07785357 | Non-Trading | 23/09/2011 | 14/02/2013 | Director |
| OTTOMOTORES NOMINEES LIMITED | 07767597 | Non-Trading | 08/09/2011 | 08/12/2012 | Director |
| RODCO LIMITED | 01493788 | In Liquidation | 31/03/2010 | 14/02/2013 | Director |
| NEW CHAPEL ELECTRONICS HOLDINGS LIMITED | 06439706 | Company is dissolved | 23/11/2009 | | Director |
| TT ELECTRONICS EUROPE LIMITED | 03813466 | Non-Trading | 20/08/2009 | 14/02/2013 | Director |
| YERRUS NUMBER FIVE LIMITED | SC046516 | Company is dissolved | 13/08/2009 | | Director |
| TT AUTOMOTIVE ELECTRONICS LIMITED | 01808038 | Non-Trading | 18/06/2009 | 14/02/2013 | Director |
| TT ASIA HOLDINGS LIMITED | 02464046 | Active - Accounts Filed | 01/06/2009 | 14/02/2013 | Director |
| AB CONNECTORS LIMITED | 01914199 | Active - Accounts Filed | 26/03/2009 | 19/12/2011 | Director |
| GENERAC GLOBAL UK LIMITED | 00440706 | Active - Accounts Filed | 27/10/2008 | 08/12/2012 | Director |
| SEMELAB HOLDINGS LIMITED | 06649306 | Company is dissolved | 21/08/2008 | | Director |
| YERRUS NUMBER THREE LIMITED | 01559178 | Company is dissolved | 20/12/2007 | | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| YERRUS NUMBER FIVE LIMITED | SC046516 | Company is dissolved | 20/12/2007 | 13/08/2009 | Company Secretary |
| SICAME UK LIMITED | 03319466 | Active - Accounts Filed | 30/08/2007 | 24/09/2007 | Director |
| AEI COMPOUNDS LIMITED | 00163690 | Active - Accounts Filed | 30/08/2007 | 24/09/2007 | Director |
| TTE TRUSTEES LIMITED | 04389363 | Non-Trading | 06/07/2007 | 14/02/2013 | Director |
| CICOR UK PROPERTIES LTD | 00403181 | Active - Accounts Filed | 01/12/2006 | 14/02/2013 | Director |
| LONDON ELECTRIC WIRE COMPANY AND SMITHS LIMITED | 00101353 | Company is dissolved | 01/12/2006 | | Director |
| MMG LINTON AND HIRST LIMITED | 00382564 | Non-Trading | 01/12/2006 | 14/02/2013 | Director |
| MMG GB LIMITED | 01117001 | Company is dissolved | 11/04/2006 | | Director |
| TWINE & CORDAGE (UK) LIMITED | 05533964 | Active - Accounts Filed | 25/01/2006 | 29/11/2006 | Director |
| EGAD LIMITED | 00680907 | Company is dissolved | 10/03/2005 | | Director |
| YERRUS NUMBER THREE LIMITED | 01559178 | Company is dissolved | 18/06/2002 | | Director |
| MUNRADTECH GENERATORS LIMITED | 03149589 | Company is dissolved | 25/04/2002 | | Director |
| DAWSON-KEITH LIMITED | 01013692 | Company is dissolved | 25/04/2002 | | Director |
| LINTON AND HIRST GROUP LIMITED | 02721642 | Non-Trading | 25/04/2002 | 14/02/2013 | Director |
| SCORPIO POWER SYSTEMS LIMITED | 02289610 | Company is dissolved | 25/04/2002 | | Director |
| BAND ELECTRONICS LIMITED | 02630345 | Company is dissolved | 20/01/2002 | | Director |
| AUTO DIESELS LIMITED | 01031452 | Company is dissolved | 19/03/2001 | | Director |
| YERRUS NUMBER SIX LIMITED | SC073528 | Company is dissolved | 05/01/2001 | | Director |
| LASER STENCILS LIMITED | SC134258 | Company is dissolved | 05/01/2001 | | Director |
| PRESTWICK MICROCIRCUITS LIMITED | SC073527 | Company is dissolved | 05/01/2001 | | Director |
| YERRUS NUMBER SEVEN LIMITED | SC069345 | Company is dissolved | 05/01/2001 | | Director |
| PRESTWICK (IRELAND) LIMITED | NI026384 | Company is dissolved | 05/01/2001 | | Director |
| PRESTWICK MULTITECH LIMITED | SC136438 | Company is dissolved | 05/01/2001 | | Director |
| FLEXOCONNECT LIMITED | SC134260 | Company is dissolved | 05/01/2001 | | Director |
| YERRUS NUMBER FOUR LIMITED | SC073069 | Company is dissolved | 05/01/2001 | | Director |
| W.T.HENLEY'S TELEGRAPH WORKS COMPANY LIMITED | 00572836 | Company is dissolved | 18/07/2000 | | Director |
| COMMENDSHAW LIMITED | 01742360 | Non-Trading | 07/06/2000 | 14/02/2013 | Director |
| CRYSTALATE ENGINEERING LIMITED | 00593986 | Company is dissolved | 07/06/2000 | | Director |
| CRYSTALATE ELECTRONICS LIMITED | 00691591 | Active - Accounts Filed | 01/05/2000 | 14/02/2013 | Director |
| AB ELECTRONICS LIMITED | 00418692 | Company is dissolved | 01/05/2000 | | Director |
| PRESTWICK CIRCUITS LIMITED | 01037039 | Company is dissolved | 01/05/2000 | | Director |
| TTG PROPERTY DEVELOPMENTS LIMITED | 00646402 | Company is dissolved | 01/05/2000 | | Director |
| B.A.S. (AIRCRAFT COMPONENTS) LIMITED | 00438471 | Company is dissolved | 01/05/2000 | | Director |



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| YERRUS NUMBER NINE LIMITED | 01947351 | Company is dissolved | 01/05/2000 | | Director |
| DALE POWER SYSTEMS LIMITED | 01081810 | Company is dissolved | 01/05/2000 | | Director |
| MMG LAMINATIONS LIMITED | 01395817 | Company is dissolved | 01/05/2000 | | Director |
| WELWYN CURRAH LIMITED | 01872925 | Company is dissolved | 01/05/2000 | | Director |
| HUNTINGDON MAGNETS LIMITED | 02065123 | Company is dissolved | 01/05/2000 | | Director |
| YERRUS NUMBER TWO LIMITED | 00348224 | Company is dissolved | 01/05/2000 | | Director |
| WELWYN ELECTRONICS LIMITED | 00326687 | Non-Trading | 01/05/2000 | 14/02/2013 | Director |
| COMPUTER DECISIONS LIMITED | 02088556 | Company is dissolved | 01/05/2000 | | Director |
| A.B. ELECTRONIC COMPONENTS LIMITED | 00578077 | Non-Trading | 01/05/2000 | 14/02/2013 | Director |
| WOLSEY ELECTRONICS LIMITED | 01729465 | Company is dissolved | 01/05/2000 | | Director |
| SPEARHEAD ELECTRONICS LIMITED | 01129351 | Company is dissolved | 01/05/2000 | | Director |
| DALE ELECTRIC INTERNATIONAL LIMITED | 01077643 | Dormant | 01/05/2000 | 14/02/2013 | Director |
| TT BOTTOM LINK LIMITED | 00217414 | Company is dissolved | 01/05/2000 | | Director |
| WELWYN SYSTEMS LIMITED | 01477842 | Company is dissolved | 01/05/2000 | | Director |
| MAGNETIC MATERIALS GROUP LIMITED | 01614550 | Company is dissolved | 01/05/2000 | | Director |
| TTG MANUFACTURING LIMITED | 01596968 | Company is dissolved | 01/05/2000 | | Director |
| MIDLAND ELECTRONICS LIMITED | 00675333 | Active - Accounts Filed | 01/05/2000 | 14/02/2013 | Director |
| A.B. INSTRUMENTATION LIMITED | 00806870 | Company is dissolved | 01/05/2000 | | Director |
| TT MAGNETICS LIMITED | 02136383 | Company is dissolved | 01/05/2000 | | Director |
| DELTIGHT WASHERS LIMITED | 02051230 | Non-Trading | 01/05/2000 | 14/02/2013 | Director |
| QUALFIN LIMITED | 01504212 | Company is dissolved | 01/05/2000 | | Director |
| DELTIGHT INTERNATIONAL LIMITED | 01009673 | Company is dissolved | 01/05/2000 | | Director |
| WELWYN INDUSTRIES LIMITED | 01154822 | Company is dissolved | 01/05/2000 | | Director |
| GENERGY LIMITED | 00189314 | Company is dissolved | 01/05/2000 | | Director |